



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 20, 2012

9:30 AM

[Video Transcript for Entire Meeting](#)

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Invocation led by Pastor Anthony Brown, Morning Star Missionary Baptist Church (4).

Pledge of Allegiance led by Michael Downing, Member, Post No. 43, Hollywood, The American Legion (3).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to the Honorable Aydin Topcu, commemorating his appointment as the new Consul General of Turkey in Los Angeles, as arranged by the Chairman.

Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chairman:

Service Excellence and Organizational Effectiveness

E-Commerce Readiness Group Team from the Internal Services Department, in collaboration with the Department of Auditor-Controller, Chief Executive Office, Chief Information Office, Office of County Counsel and the Office of Treasurer and Tax Collector.

Service Excellence and Organizational Effectiveness

Payment Verification System Project Team from the Department of Public Social Services.

Presentation of scroll to Anthony T. Hernandez, Director, Los Angeles County Department of Coroner, for his retirement after more than 39 years of dedicated service, as arranged by Supervisor Knabe.

Presentation of scroll to the Rowland Unified School District in recognition of Safe Communities Week 2012, as arranged by Supervisor Knabe.

Presentation of scroll to John Dortch in recognition of his service in the Los Angeles County Assessor's Office, as arranged by Supervisor Antonovich.

Presentation of scroll to Monet Bagernis, Miss Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to the winners of the Department of Children and Family Services' Enrichment PLUS Awards, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Chief Information Office, in recognition of winning the Countywide Fitness Challenge "Biggest Loser" campaign, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Diane Parris, retiring from the Office of Public Defender after more than 40 years of dedicated County service, as arranged by Supervisor Yaroslavsky. (12-0017)

S-1. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Eric Preven addressed the Board.

Dr. Mitchell H. Katz, Director of Health Services, presented a report and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, also responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Director of Health Services' report was received and filed.

Attachments: [Report](#)
 [Video](#)
 [Video 2](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 20, 2012
9:30 A.M.**

- 1-D.** Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the Initial Study/Mitigated Negative Declaration (IS/MND) prepared by the Department of Regional Planning as lead agency for the Terracina Apartments project, a 72-unit development of affordable and special needs housing, located at 1218, 1226 and 1256 W. Imperial Highway in unincorporated Athens (2) (Project); find that the mitigation measures identified in the IS/MND are adequate to avoid or reduce potential impacts below significant levels, and that the Project will not cause a significant impact on the environment; approve a loan to AMCAL Terracina Fund, LP (Developer) in a total amount up to \$5,788,000, using HOME Investment Partnerships Program funds which has been selected through a Notice of Funding Availability jointly issued by the Housing Authority and the Community Development Commission on February 17, 2011; and authorize the Executive Director to:

Use up to an additional \$578,800 in HOME funds, as needed, for unforeseen project costs;

Negotiate, execute and, if required, terminate a Loan Agreement with the Developer, and execute all related documents, including but not limited to documents to subordinate the loan to permitted construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the Project; and

Execute amendments to the loan agreement with the Developer and any related documents, as may be necessary for the implementation and administration of the Project. (12-1182)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Authorize the Executive Director to reprogram \$300,000 in First Supervisorial District Homeless Service Center Funds (HSCF) previously transferred to the Commission for the development of Transition Age Youth housing in areas represented by the San Gabriel Valley Council of Governments, to be allocated to the Mosaic Gardens at Huntington Park Project (Project) (1), which will provide 24 units of affordable housing for very low-income families and individuals and Transition Age Youth in the City of Huntington Park; and take the following related actions:

Approve a loan to LINC Housing Corporation or its limited partnership entity that is formed to own and operate the Project, in a total amount of up to \$800,000, which consists of \$300,000 in reprogrammed funds and \$500,000 previously approved by the Board for the development of permanent housing for homeless families and/or Transition Age Youth in the areas represented by the Gateway Cities Council of Governments;

Authorize the Executive Director to negotiate, execute, and if necessary, amend a Loan Agreement and all related documents, including but not limited to documents to subordinate the loan to permitted construction and permanent financing and any intergovernmental, interagency, or inter-creditor agreements, to allocate up to \$800,000 in HSCF to LINC Housing Corporation or its limited partnership entity; and

Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Commission has considered the Notice of Exemption for the Project which was prepared by the City of Huntington Park as lead agency, and find that this Project will not have a significant impact on the environment. (12-1229)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 20, 2012
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to amend the existing contract with Western States Roofing and Construction, to increase the contract amount by \$8,949, for a total contract amount of \$127,700, to cover additional costs and complete the roof replacement at the Villa Nueva Rental Housing Construction Program (RHCP) development (1); and authorize the Executive Director to use \$8,949 in Central Office Cost Center funds as a forgivable loan to the State RHCP Villa Nueva Project, and to incorporate these funds into the Housing Authority's approved Fiscal Year 2011-2012 budget. (12-1174)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Approve loans to recommended developers using City of Industry Tax Increment funds (Industry Funds) in a total amount up to \$13,450,230 for one multifamily development, four special need developments, and for the sustainable rehabilitation of one existing special needs development, all within a 15-mile radius of the City of Industry (1 and 2), which have been selected through a Notice of Funding Availability issued by the Housing Authority on September 30, 2011; authorize the Executive Director to negotiate, execute, and if necessary, amend, reduce or terminate the loan agreements with the recommended developers, and all related documents, including but not limited to documents to subordinate the loans to permitted construction and permanent financing and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development; authorize the Executive Director to incorporate, as needed, up to \$13,450,230 in Industry Funds into the Housing Authority's approved Fiscal Year 2011-2012 budget; authorize the Housing Authority to use up to \$13,450,230 in County General Funds (CGF) committed by the Board as an alternative source of funds should the Industry Funds not be upheld as an enforceable obligation, and to incorporate the CGF into the Housing Authority's approved budget as needed; and acting as a responsible agency pursuant to the California Environmental Quality Act: (Relates to Agenda No. 12)

Certify that the Housing Authority has considered the Notices of Exemption for the Sol y Luna Apartments project, the 226 Berendo project, the Burlington Family Villas project, and the Knob Hill Apartments project, which were prepared by the City of Los Angeles as lead agency; and find that these projects will not cause a significant impact on the environment;

Certify that the Housing Authority has considered the Notice of Exemption for the El Monte Veterans Apartments project, which were prepared by the City of El Monte as lead agency; and find that this project will not cause a significant impact on the environment; and

Certify that the Housing Authority has considered the Initial Study/Mitigated Negative Declaration (IS/MND) for the Eagle Vista Apartments project, which was prepared by the City of Los Angeles as lead agency; find that the mitigation measures identified in the IS/MND for the project are adequate to avoid or reduce potential impacts below significant levels; and find that this project will not cause a significant impact on the environment.
(12-1242)

Juventino Gomez, Mayor Pro Tem of the City of El Monte, Damien Arrula, Economic Development Director, City of El Monte, Sarah White, Ben Phillips, Tara Baruskas and other interested persons addressed the Board.

Sean Rogan, Executive Director of the Housing Authority, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

During the discussion, Supervisor Yaroslavsky made a motion that this item be approved with the clarification that property taxes referred to in the Board letter are those that are generated as a result of the tax increment funds from the recent dissolution of redevelopment agencies.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved with the clarification that property taxes referred to in the Board letter are those that are generated as a result of the tax increment funds from the recent dissolution of redevelopment agencies.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
 [Video](#)

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Baruch Eichenbaum, Los Angeles County Small Business Commission
Lucien Wulsin, Jr.+, Hospitals and Health Care Delivery
Commission; also waive limitation of length of service requirement
pursuant to County Code Section 3.100.030A

Supervisor Knabe

Joyce Fahey+, Los Angeles County Courthouse Corporation (12-1222)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Yaroslavsky

Attachments: [Video](#)

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.** (Continued from meeting of 3-13-12)

Supervisor Yaroslavsky

California Traditional Music Society in the amount of \$5,000

El Proyecto del Barrio in the amount of \$24,852

MMP in the amount of \$8,048

Phoenix House in the amount of \$5,735

New Education Options, Inc. in the amount of \$5,000

Therapeutic Living Centers for the Blind in the amount of \$10,000

Valley Care Community Consortium in the amount of \$15,000

Valley Community Clinic in the amount of \$1,000

Valley Women's Center in the amount of \$5,000 (12-0818)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and
Supervisor Yaroslavsky

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor
Antonovich

3. Recommendation as submitted by Supervisor Knabe: Declare March 19 through 24, 2012 as "Safe Communities Week" throughout Los Angeles County; and urge all citizens, government agencies, public and private institutions, and businesses to increase their participation in their community's crime prevention efforts to improve the quality of life for all. (12-1221)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 permit fee, excluding the cost of liability insurance, at Parking Lot No. 10, located at 145 N. Broadway, for the Friends of the Los Angeles County Law Library's Annual Beacon of Justice Award reception, to be held at the Mildred L. Lillie Building on April 3, 2012. (12-1206)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$225 rental fee, excluding the cost of liability insurance, for the use of the amphitheater at Charles S. Farnsworth Park by the Interdenominational Ministerial Alliance of Greater Pasadena for the Altadena Community Easter Sunrise Service, to be held April 8, 2012. (12-1203)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$13,375 for the use of the Disney Concert Hall, and reduce the parking fee to \$6 per vehicle at the Disney Concert Hall garage, excluding the cost of liability insurance, for participants of the Los Angeles County High School for the Arts' graduation rehearsal to be held June 4, 2012, and graduation ceremony and program to be held June 5, 2012. (12-1205)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Waive half the fee in the amount of \$625, excluding the cost of liability insurance, for use of the County Bandwagon for the Cesar E. Chavez Commemorative Committee of the San Fernando Valley and the United Farm Workers Foundation's rally honoring Cesar E. Chavez's legacy of dignity and justice for workers, to be held at Brand Park in Mission Hills on March 25, 2012. (12-1207)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

8. Recommendation as submitted by Supervisor Yaroslavsky: Encourage the Board Productivity and Press Deputies, the Quality and Productivity Commissioners, all Commission and Advisory Board Members, Departments Heads, Quality and Productivity Managers and Efficiency Managers to attend the Tenth Annual Commissioners' Leadership Conference titled "Leadership Tomorrow," hosted by the Chief Executive Office and the Quality and Productivity Commission, to be held May 23, 2012 from 8:30 a.m. to 12:30 p.m. on the fifth floor of the Music Center's Dorothy Chandler Pavilion; waive the \$20 per vehicle parking fee for approximately 220 vehicles totaling \$4,400 at the Music Center Garage, excluding the cost of liability insurance; and instruct the Chief Executive Officer and the Director of Internal Services to provide the support services for activities related to the Conference. (12-1227)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

9. Recommendation as submitted by Supervisor Yaroslavsky: Waive fees for use of the Walt Disney Concert Hall auditorium and reception areas in the amount of \$7,750, and waive the parking fees for approximately 350 vehicles totaling \$3,150 at the Walt Disney Concert Hall parking garage, excluding the cost of liability insurance, for the United Friends of the Children's 23rd annual "Celebration 2011: Honoring the Academic Achievements of Foster Youth," hosted by the Departments of Children and Family Services and Probation, to be held June 7, 2012 at 7:00 p.m. (12-1226)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

IV. CONSENT CALENDAR 10 - 48**Chief Executive Office**

10. Recommendation: Adopt a joint resolution between the County and the City Council of Santa Clarita approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of unincorporated territory known as Annexation 2011-20 (Vista Canyon/Fair Oaks/Jakes Ways/San Canyon) to the City of Santa Clarita (5), which consists of approximately 2,442 acres of inhabited territory generally located south of State Route 14, west of Sand Canyon Road, and north of Placerita Canyon Road; find that the County-owned real property depicted in the map and legally described in the Quitclaim Deed is local in character; approve and instruct the Chairman to execute the Transfer Agreement and Quitclaim Deed, transferring the County's right, title, and interest in the Park Property to the City of Santa Clarita with applicable conditions; authorize the Chief Executive Officer to execute any other documents necessary to complete the conveyance; and find that the transfer of Park Property to the City of Santa Clarita to preserve lands for park purposes is exempt from the California Environmental Quality Act. **(5-VOTES)** (Carried over from meeting of 3-13-12) (12-0965)

Lynne Plambeck addressed the Board.

John Krattli, Acting County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77752

11. Recommendation: Approve and authorize the Chief Executive Officer (CEO) to enter into a Subaward Agreement with the Trustees of the University of Pennsylvania (University) for Phase I of a Study titled "Research Support for the National Center on Homelessness Among Veterans," with the CEO's Research and Evaluation Services (RES) unit to receive a maximum of \$30,000 to provide professional services to the University's School of Social Policy and Practice researchers, for an evaluation of the services used among a cohort of individuals released from County jails between 2006 and 2008 for the U.S. Department of Veterans Affairs, effective upon the Board's and University's approval through April 29, 2012. The Department will return to the Board for approval of Phase II of the Study; and approve the following:
4-VOTES (Continued from meeting of 3-13-12)

Authorize the CEO to negotiate and execute amendments and other documents as may be needed for the implementation of the University agreement;

Authorize the CEO to negotiate and enter into various research agreements, to execute amendments and other documents as needed, and to accept funds up to a total of \$200,000 to utilize RES' services for projects that directly benefit the County; and

Approve an appropriation adjustment in the amount of \$30,000 to increase the CEO's Services and Supplies budget to implement the University Agreement. (12-0964)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

12. Recommendation: Approve an appropriation adjustment in the amount of \$13,451,000 to establish a County General Fund Reserve for Housing Authority Program as an alternative source of funding for affordable housing projects recommended by the County Housing Authority. **4-VOTES** (12-1228)

Juventino Gomez, Mayor Pro Tem of the City of El Monte, Damien Arrula, Economic Development Director, City of El Monte, Sarah White, Ben Phillips, Tara Baruskas and other interested persons addressed the Board.

Sean Rogan, Executive Director of the Housing Authority, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

During the discussion, Supervisor Yaroslavsky made a motion that this item be approved with the clarification that property taxes referred to in the Board letter are those that are generated as a result of the tax increment funds from the recent dissolution of redevelopment agencies.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved with the clarification that property taxes referred to in the Board letter are those that are generated as a result of the tax increment funds from the recent dissolution of redevelopment agencies.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

13. Recommendation: Adopt the updated County Strategic Plan and related structure which: a) continues focus on Goal 1 (Operational Effectiveness), which includes a limited number of critical Countywide initiatives impacting all departments, employees, and operations; and b) replaces the current four programmatic goals with two new goals: one addressing Fiscal Sustainability to ensure a Countywide emphasis on Fiscal strength and stability; and the other goal focusing on Integrated Services to emphasize the need for integrated services across all health, human, and public safety service delivery systems. (Continued from meeting of 3-13-12) (12-1050)

The Executive Officer of the Board read in a clarification for Attachment II of the Board letter, on page 17, the header entitled “Strategic Initiative 2: Extended Foster Care” should read “Strategic Initiative 2: Youth Self-Sufficiency.”

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted with the clarification.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

14. Recommendation: Approve and authorize the Chief Executive Officer to execute an agreement with the California Association of Professional Employees (CAPE), to allow CAPE to provide reimbursement of personnel costs for County employees designated as working for CAPE for specified periods for meetings on public sector labor relations and related matters, effective May 20, 2012 through September 30, 2013; instruct departments to carry out the terms of the agreement and to bill CAPE for costs incurred; and instruct the Auditor-Controller to work with departments to develop any rates necessary to allow the departments to bill CAPE pursuant to the agreement. (12-1176)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

15. Recommendation: Approve amendments to the following Memoranda of Understanding to extend the terms and conditions for one year as specified:

Bargaining units 601 - Fire Fighters, 602 - Supervisory Fire Fighters, 641 - Beach Lifeguards, and 642 - Supervisory Beach Lifeguards, to be extended one year to December 31, 2012; and

Bargaining units 611 - Peace Officers, 612 - Supervisory Peace Officers, 613 - Public Defender Investigators, and 701 - Deputy Probation Officers, to be extended one year to January 31, 2013.
(12-1175)

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

16. Recommendation: Approve the 2011 Los Angeles County Child Care and Development Needs Assessment, and the 2012 Los Angeles County Geographic Priorities for Child Care and Development Services; and instruct the Chairman of the Board to sign the Priorities Report and authorize the Chief Executive Officer to submit the signed report to the California Department of Education. **(Chief Executive Office and Child Care Planning Committee)**
(12-1178)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

County Operations

17. Recommendation: Adopt a resolution with its associated amendments, Project No. R2009-02277-(4), to the Marina del Rey Land Use Plan (Land Use Plan), a component of the Marina del Rey Local Coastal Program, which reflects the California Coastal Commission's suggested modifications to the Land Use Plan. On November 29, 2011, the Board directed County Counsel to prepare the final resolution. **(County Counsel)** (Relates to Agenda Item No. 48) (12-1201)

Daniel Gottlieb, Bruce Russell, Jon Nahhas and John Rizzo addressed the Board.

Anita Gutierrez, Principal Planner, Department of Regional Planning, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

18. Recommendation: Adopt Board Policy 6.200 - Information Sharing and Management, as approved by the Audit Committee on January 26, 2012, to facilitate information sharing, improve coordination and delivery of services, and ensure effective use of Information Technology and data-related assets. **(Chief Information Office)** (12-1163)

Richard Sanchez, Chief Information Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Approve and instruct the Chairman to sign the Purchase Agreement (2687) of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Watershed Conservation Authority (public agency) (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (12-1088)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77750

20. Recommendation: Approve and instruct the Chairman to sign the Purchase Agreement (2693) of "Tax Defaulted Subject to Power to Sell" property being acquired by the City of Rancho Palos Verdes (public agency) (4), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. **(Treasurer and Tax Collector)** (12-1089)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77749

21. Recommendation: Delegate the authority to invest and reinvest County funds and funds of other depositors in the County Treasury to the Treasurer; and adopt the Treasurer and Tax Collector Investment Policy. **(Treasurer and Tax Collector)** (12-1162)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Health and Mental Health Services

22. Recommendation: Approve and authorize the Director of Health Services to accept and execute two grant agreements from Blue Shield of California Foundation, in the amount of \$500,000 for the eConsult Specialty Guideline Development Project and in the amount of \$150,000 for the Low Income Health Program Implementation and Enrollment Project, for the period of January 1, 2012 through December 31, 2012; approve an appropriation adjustment to recognize total grant funding in the amount of \$650,000 for Fiscal Year 2011-12; authorize the Director to execute a sole-source agreement with the National Health Foundation (NHF) for fiscal intermediary and project management services for both grant-funded projects, effective upon execution for one year, at a maximum obligation not to exceed \$650,000; also authorize the Director to execute future amendments to the grant agreements and the NHF agreement to revise or incorporate provisions consistent with all applicable State and/or Federal law and regulations, County Ordinances and Board policy, make adjustments in project tasks and deliverables, program budget categories, and other project scope adjustments, as needed; and to extend the term of each agreement for a period not to exceed six months with no change to the maximum obligation. **(Department of Health Services) 4-VOTES** (12-1157)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection (Supervisor Molina being absent), this item was continued one week to March 27, 2012.

Attachments: [Board Letter](#)

23. Recommendation: Approve and authorize the Director of Health Services to execute an electronic data capturing system (EDCS) agreement with the Long Beach Fire Department to pilot a Trauma and Emergency Medical Information System designed to collect and store patient care record information, with no Net County Cost, effective upon Board approval through December 31, 2012; authorize the Director to amend the agreement to extend the term for up to two additional one-year periods, up to and including December 31, 2014; and to offer and execute EDCS agreements with other interested fire departments, effective upon approval through December 31, 2014. **(Department of Health Services)** (12-1160)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

24. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the consultant services agreement with PracticeWise, LLC for the provision of training, consultation, and technical assistance for the Department's directly operated clinics and contracted agencies' clinicians at an increased contract amount of \$1,598,878, fully funded by Mental Health Services Act revenue, effective upon Board approval through June 30, 2013; and authorize the Director to execute future amendments to the consultant services agreement as necessary, provided that the County's total payments to the contractor for each Fiscal Year does not exceed an increase of 20% from the Board-approved total contract amount, and any such increase is used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health)** (12-1179)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Community Services and Capital Programs

25. Recommendation: Adopt a resolution approving the 50-year operating agreement between the State of California and Los Angeles County for the operation, maintenance, development and control of Placerita Canyon State Park (5), with the option of a 50-year extension; authorize the Director of Parks and Recreation to execute the Operating Agreement, and all future amendments, modifications, extensions, renewals and augmentations; and find that the proposed Operating Agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (12-1156)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

26. Recommendation: Adopt two resolutions authorizing the acceptance of a floating restroom valued at \$65,000, and authorizing the acceptance of a \$12,000 grant and execution of the grant contract for the operation and maintenance services of the floating restroom at Castaic Lake State Recreation Area (5), from the California Department of Boating and Waterways; authorize the Director of Parks and Recreation to execute the grant agreements, conduct all negotiations, and submit all documents necessary for the award and acceptance of grant funds; and find that the installation of a floating restroom is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (12-1161)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

27. Recommendation: Adopt a resolution approving the amendment to the Operating Agreement between the State of California and the County Department of Parks and Recreation for the Kenneth Hahn State Recreation Area (2), to include approximately 1.5 miles of recreational trail known as Stocker Trail Corridor for the care, maintenance, development, protection, operation, and control of said property for recreational and park purposes by the County; authorize the Director of Parks and Recreation to execute the amendment; and find that the proposed amendment to Operating Agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (12-1158)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

28. Recommendation: Accept the "Eureka! Leadership Grant" award in the total amount of \$15,000 from the California State Library, funded by the Federal Library Services and Technology Act funds, for leadership training to mid-level management through the active learning method; and authorize the County Librarian to execute any documents and agreements related to the acceptance and use of the grant funds; expend the grant funds as necessary for the completion of the grant projects; and meet the conditions of the grant award. **(Public Library)** (12-1131)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

29. Recommendation: Find that the requested change in work being performed by R.Y. Engineering Works Inc., related to the exhaust fan assembly at an increased contract amount of \$9,500, will have no significant effect on the environment; and approve the change and increased amount for Project ID No. SMDMDR0012 - Marina del Rey Odor Control, construction of a sanitary sewer air scrubber, in the unincorporated community of Marina del Rey (4). **(Department of Public Works) 4-VOTES** (12-1151)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

30. Recommendation: Approve and authorize the Chief Executive Officer to execute the Net Energy Metering and Generating Facility Interconnection Agreements with the Southern California Edison Company for each of the two 1-megawatt solar photovoltaic plants for the High Desert Complex Solar Project, Capital Project No. 67940, Specs. 7147, that will serve Mira Loma Detention Center and the Challenger Memorial Youth Center located in the City of Lancaster (5). **(Department of Public Works)** (12-1150)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

31. Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Alta Environmental, Andersen Environmental, AMEC Environment & Infrastructure Inc., ATC Associates Inc., Converse Consultants, Ninyo & Moore, and WorleyParsons to provide as-needed environmental testing, inspection, and monitoring services for various anticipated future County capital and refurbishment projects, for a three-year term with two optional one-year extensions, at a total cost not to exceed \$500,000 each, for the full contract term, inclusive of any optional extensions; authorize the Director to approve and execute any of the optional one-year extensions; and extend the term of the agreements beyond the five-year period as necessary for the purpose of allowing the consultants to continue providing services on the projects that are underway but have not yet reached completion by the expiration date of the contract. **(Department of Public Works)** (12-1146)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

32. Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works in her capacity as Chief Engineer of the District, to enter into a cooperative agreement with the Water Replenishment District of Southern California (WRD) to fund the construction of Unit 13 Observation Wells as part of the Alamitos Barrier Project (4), at an estimated cost of \$711,000, with the WRD to reimburse the District for a portion of the cost up to \$300,000; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-1133)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

33. Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works in her capacity as Chief Engineer of the District, to enter into an agreement with the City of Long Beach (City) (4) that would provide for the District to contribute up to \$500,000 to the City for its costs of maintenance activities related to the removal of debris deposited on the City beaches and marinas generated from storm flows in the Los Angeles River; and to take all steps necessary to implement the agreement. **(Department of Public Works)** (12-1135)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 34.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services and traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of Walnut Park, Athens, Florence-Firestone, West Carson, Watts, South Whittier, and Altadena (1, 2, 4, and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) (12-1139)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve the project and adopt and advertise the plans and specifications to reconstruct the roadway pavement for Slauson Avenue from Compton Avenue to Alameda Street, in the City of Huntington Park and in the unincorporated community of Florence-Firestone (1 and 2) at an estimated cost between \$1,000,000 and \$1,200,000; and set April 17, 2012 for bid opening. **(Department of Public Works) (12-1140)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

36. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the specifications for Catch Basin Cleanout 2012, Santa Clara River Watershed, et al., in various cities and unincorporated communities within the Santa Clara River Watershed (3 and 5) at an estimated maintenance cost between \$155,000 and \$180,000; set April 17, 2012 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-1145)**

Lynne Plambeck addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

37. Recommendation: Award three contracts to Quality Sprayers, Inc., for as-needed herbicide application using small and large spray rigs at various flood control and water conservation facilities at an annual contract sum not to exceed \$200,000 each, for the East, West, and South areas, for a term of one year commencing upon Board approval or execution by both parties, whichever occurs last, with four one-year renewal options and a month-to-month extension up to six months, including a 10% contingency for unforeseen, additional work; authorize the Director of Public Works to execute the contracts; renew the contracts for each additional renewal option; approve and execute amendments to incorporate necessary changes; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-1136)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

38. Recommendation: Consider the General Plan Annual Progress Report and the Housing Element Progress Report for the 2011 Calendar Year regarding the status of the County's General Plan and the progress in its implementation and in the progress toward meeting its share of regional housing needs; and instruct the Director of Planning to submit the reports to the Governor's Office of Planning and Research and the State Department of Housing and Community Development as required. **(Department of Regional Planning)** (12-1132)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

39. Recommendation: Approve a Model Master Agreement to provide as-needed water well system maintenance; authorize the Sheriff to execute Master Agreements with qualified contractors to meet the needs of the Department at an estimated annual cost of \$150,000, with an initial term of three years from April 3, 2012, through and including April 2, 2015, and an option to extend for two one-year periods, plus one additional six-month period in any increment; authorize the Sheriff to Execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; modify the agreement within the conditions specified in the agreement; execute extension options; and include new or revised standard County contract provisions, including all applicable documents adopted by the Board during the term of the agreement. **(Sheriff's Department)** (12-1177)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 40.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$6,266.62. **(Sheriff's Department)** (12-1170)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Miscellaneous Communications

- 41.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Alondra Cole, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 10-05701 GHK, in the amount of \$500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges that the Department of Children and Family Services violated the constitutional rights of plaintiffs by wrongfully detaining two minors without a warrant or probable cause. (12-1181)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich
and Supervisor Yaroslavsky

Noes: 1 - Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

42. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Brandon Gill v. County of Los Angeles, Los Angeles Superior Court Case No. TC 024 028, in the amount of \$650,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from treatment received by a patient while hospitalized at Harbor-UCLA Medical Center.

(12-1180)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved with the exception of the Corrective Action Plan, which was continued two weeks to April 3, 2012.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

43. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Juana Montoya and Abel Montoya v. County of Los Angeles, et al., Los Angeles Superior Court Case No. TC 023 770, in the amount of \$3,500,000 plus assumption of the Medi-Cal lien in the estimated amount of \$15,700.54 and waiver of the County hospital bill in the estimated amount of \$64,532 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit by a patient and her husband arises from treatment received at Harbor-UCLA Medical Center. (12-1183)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 44.** Request from the Charter Oak Unified School District to consolidate a local bond election with the Statewide Primary Election to be held June 5, 2012. (12-1187)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 45.** Request from the Long Beach Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Long Beach Unified School District 2012 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$95,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (12-1184)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 46.** Request from the William S. Hart Union High School District: Adopt a resolution authorizing the County to levy taxes for the William S. Hart Union High School District 2012 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$60,000,000; and instructing the Auditor-Controller to place on its 2012-13 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds.
(12-1185)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky
Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Ordinances for Adoption

- 47.** Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees relating to the Los Angeles County Commission for Women, by amending Chapter 3.64 which redefines what constitutes a quorum and the number of votes required to take certain actions.
(12-0958)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2012-0015 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to Chapter 3.64 – Los Angeles County Commission for Women." This ordinance shall take effect April 19, 2012.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky
Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

48. Ordinance for adoption for Project No. R2009-02277-(4), to amend the Marina del Rey Specific Plan (Specific Plan), a component of the Marina del Rey Local Coastal Program, which reflects the California Coastal Commission's suggested modifications to the Specific Plan. On November 29, 2011, the Board directed County Counsel to prepare the final ordinance. (Relates to Agenda Item No. 17) (12-1202)

Daniel Gottlieb, Bruce Russell, Jon Nahhas and John Rizzo addressed the Board.

Anita Gutierrez, Principal Planner, Department of Regional Planning, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, the Board adopted Ordinance No. 2012-0016 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code, relating to the Marina del Rey Specific Plan, to make all amendments that are necessary to accommodate the known and planned development in Marina del Rey as of the date of this ordinance." This ordinance shall take effect April 19, 2012.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

V. MISCELLANEOUS

Public Comment 52

52. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Michael Carreon, Daniel Garcia, Whitney Cordoba, Oscar Johnson, Eric Preven, Arnold Sachs and David Serrano addressed the Board. (12-1320)

Attachments: [Video](#)

Adjournments 53

53. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Irene Portillo

Supervisor Molina

Loreto Lowenberg

Supervisor Ridley-Thomas

Reverend Eugene Williams III

Supervisor Yaroslavsky and All Members of the Board

Carlota Herrera

Supervisor Yaroslavsky

Marty Beigel

Nathan Chroman

Robert Gross

Supervisor Knabe

Richard Mobley

Pat Reep

Blake Sanborn

Supervisor Antonovich

Ruth Marie Thomas Binzley

Rodney Blonien

David J. Bullis

Virginia Ebba Olson Green

Viora Grunewald

George M. Mandis

Philip Lars Ostergard

Pope Shenouda III

Anna Dorothy Snaer

Joan Wrin (12-1321)

VII. CLOSED SESSION MATTERS FOR MARCH 20, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

No reportable action was taken. (12-0821)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-5294)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

CS-4. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of County Counsel.

No reportable action was taken. (11-2558)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Closing 54

- 54.** Open Session adjourned to Closed Session at 12:28 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Alex Rosas, et al. v. Leroy Baca, United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-4.

Consider candidates for public employment for the position of County Counsel, pursuant to Government Code Section 54957.

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 12:38 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 4:05 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

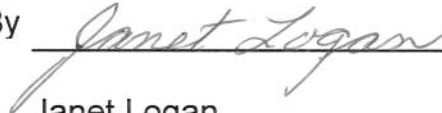
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:05 p.m.

The next Regular Meeting of the Board will be Tuesday, March 27, 2012 at 9:30 a.m. (12-1349)

The foregoing is a fair statement of the proceedings of the regular meeting held March 20, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations